

Kim Scoplitte, Executive Director

1740 W. Adams • Suite #4400 • Phoenix, AZ 85007 Phone 480.784.4539 • www.azboc.gov

ARIZONA STATE BOARD OF COSMETOLOGY

Rules Committee Meeting Minutes April 25, 2019

TIME: 9:30 a.m.

PLACE: 1740 W. Adams Board Room, A. Phoenix, AZ 85007

I. CALL TO ORDER AND ROLL CALL

Gary Begley, School Owner Jenna Bentley, Public Member Brandy Wells, Public Member

Also in Attendance: Kim Scoplitte, Executive Director

Theresa Bunch, Deputy Director Irma Telles, Investigative Supervisor Marc Harris, Assistant Attorney General

- II. COMMITTEE BUSINESS: The Board may vote to go into executive session to obtain legal advice pursuant to A.R.S. § 38-431.03 (A) (3).
 - A. Discussion, Consideration and Possible Recommendation on Comprehensive Review and Update of Board Rules A.A.C. R4-10-101 through R4-10-405, for Proposed Rulemaking.

The Committee reviewed and discussed input Board staff received from its 07.30.18 draft of proposed rule changes. Committee members instructed staff to finalize the changes as discussed. The Committee indicated that it would review the final draft at its next meeting at which time it will consider making a recommendation to the Board.

As part of its discussion, the Committee considered recommending to the Board that it make rule changes regarding establishments/suites. The Committee directed staff to draft language related to change of address responsibilities for its consideration at its next meeting.

Lastly, the Committee directed staff to add SB1401 to its next agenda. Marc Harris, AAG advised the Committee that if the Board's approval pursuant to EO 2018-02 does not cover all of its proposed changes, such as those to suites and SB1401 it will need to obtain such approval pursuant EO 2019-01.

III. ADJOURN

MOTION by Brandy Wells to adjourn at 10:30 a.m. MOTION SECONDED by Gary Begley. MOTION CARRIED.

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